

**U.S. District Court
Western District of Missouri (Springfield)
CIVIL DOCKET FOR CASE #: 6:18-cv-03348-RK**

Satterlee v. Commissioner of Internal Revenue Service et al
Assigned to: District Judge Roseann Ketchmark
related Case: 6:18-cv-03337-RK
Cause: 26:6111 Tax Code – Disclosure of Reportable
Transactions

Date Filed: 10/19/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**Ronald Leroy Satterlee**

represented by **Ronald Leroy Satterlee**
HC71, Box 259A
Ava, MO 65608
417-683-2487
PRO SE

V.

Defendant

**Commissioner of Internal Revenue
Service**
ATTN: CC:PA:Br 6/7
1111 Constitution Avenue
NW Washington, D.C. 20224

represented by **Catriona Madalyn Coppler**
Department of Justice
Civil Trial Section, Eastern Region
P.O. Box 227
Ben Franklin Station
Washington, DC 20044
202-514-5153
Fax: 202-514-6866
Email: catriona.m.coppler@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Internal Revenue Service
Disclosure – Attn. Ron Mele
135 High Street, M/S 106
Hartford, CT 06103

represented by **Catriona Madalyn Coppler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Disclosure Officer
Disclosures Services
Room 1054-MT
U.S. Department of the Treasury
Washington, D.C. 20220

represented by **Catriona Madalyn Coppler**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/19/2018	<u>1</u>	PRO SE COMPLAINT against Commissioner of Internal Revenue Service, Disclosure Officer, Internal Revenue Service Ronald Leroy Satterlee Filing fee \$400. Service due by 1/17/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Civil Cover Sheet, # <u>5</u> Envelope) NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 10/19/2018)
10/19/2018	<u>2</u>	PRO SE MOTION for order Plaintiff's Motion to Compel Preparation of a Vaughn Index filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 11/2/2018 unless otherwise directed by the court. NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 10/19/2018)

10/22/2018		SUMMONS ISSUED as to Commissioner of Internal Revenue Service, Disclosure Officer, Internal Revenue Service, U.S. Attorney and U.S. Attorney General. Prepared Summonses issued, and returned to Plaintiff via USPS first class mail. NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 10/22/2018)
10/22/2018	<u>3</u>	NOTICE OF INCLUSION FOR MEDIATION AND ASSESSMENT PROGRAM (MAP). REVIEW NOTICE AND MAP GENERAL ORDER CAREFULLY FOR IMPORTANT CHANGES, DEADLINES AND REQUIREMENTS. Notice of MAP assignment to an outside mediator. (Attachments: # <u>1</u> MAP General Order). Notice, General Order, and NEF mailed to Plaintiff via USPS first class mail. (Keller, Jeanne) (Entered: 10/22/2018)
10/24/2018		RECEIPT number KCMO073635 in the amount of \$400.00 issued to Ronald Satterlee. Receipt mailed to Plaintiff. (Keller, Jeanne) (Entered: 10/24/2018)
10/26/2018	<u>4</u>	ORDER TRANSFERRING/REASSIGNING CASE. With the consent of the Honorable Roseann Ketchmark and pursuant to Local Rule 83.9, this case is hereby transferred. Case reassigned to District Judge Roseann Ketchmark for all further proceedings. District Judge M. Douglas Harpool no longer assigned to case Signed on 10/26/18 by District Judge M. Douglas Harpool. This is a TEXT ONLY ENTRY. No document is attached. (Howard, Linda) Modified on 10/26/2018 copy of NEF mailed to pltf (Howard, Linda). (Entered: 10/26/2018)
11/13/2018	<u>5</u>	Pro Se CERTIFICATE OF SERVICE by Ronald Leroy Satterlee on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope)NEF mailed to plaintiff. (Furtak, Rebecca) (Entered: 11/14/2018)
11/19/2018	<u>6</u>	ORDER denying Plaintiff's <u>2</u> pro se Motion to Compel Preparation of a Vaughn Index: the Motion is DENIED without prejudice to refiling the motion after a defendant has entered an appearance in this case or defaulted. The Court directs the Clerk of the Court to mail a copy of this Order to Plaintiff Ronald Leroy Satterlee via regular mail. Signed on 11/19/2018 by District Judge Roseann Ketchmark. (Phillips, Caleb) Modified on 11/20/2018 (Furtak, Rebecca). Copy of order mailed to Plaintiff Ronald Leroy Satterlee at HC71, PMB 259A, Ava, MO 65608. (Entered: 11/19/2018)
01/15/2019	<u>7</u>	PRO SE MOTION for extension of time filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 1/29/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope). Copy of NEF mailed to plaintiff Satterlee.(Siegert, Karen) (Entered: 01/15/2019)
01/15/2019	<u>8</u>	ORDER granting <u>7</u> Plaintiff's Motion for an Extension of Time to Serve Defendants. Return of service of all Defendants is due no more than thirty days after the United States Government Shutdown concludes. The Court directs the Clerk of the Court to mail a copy of this Order to Plaintiff via regular mail. Signed on 1/15/2019 by District Judge Roseann Ketchmark. (Stout, Courtney) (Main Document 8 replaced on 1/16/2019 reflect the Court's directive to the Clerk of Court to return the summons filed with Plaintiff's Motion to Plaintiff via regular mail) (Stout, Courtney). Modified on 1/16/2019 (Stout, Courtney). Modified on 1/17/2019 copy of order and summons mailed to plaintiff Satterlee (Siegert, Karen). (Entered: 01/15/2019)
01/22/2019	<u>9</u>	CERTIFICATE OF SERVICE by Ronald Leroy Satterlee on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope)NEF mailed to defendant. (Furtak, Rebecca) (Entered: 01/22/2019)
01/30/2019		SUMMONS REISSUED as to Commissioner of Internal Revenue Service, Disclosure Officer, Internal Revenue Service, U.S. Attorney Generals Office, and U.S. Attorney. Emailed to Plaintiff for service. (Furtak, Rebecca) (Entered: 01/30/2019)
02/07/2019	<u>10</u>	Pro Se CERTIFICATE OF SERVICE by Ronald Leroy Satterlee on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope)NEF mailed to plaintiff.(Furtak, Rebecca) (Entered: 02/07/2019)
03/05/2019	<u>11</u>	MOTION for extension of time to file answer re <u>1</u> Complaint, filed by Catriona Madalyn Coppler on behalf of Commissioner of Internal Revenue Service, Disclosure Officer, Internal Revenue Service. Suggestions in opposition/response due by 3/19/2019 unless otherwise directed by the court. (Related document(s) <u>1</u>) (Attorney

		Catriona Madalyn Coppler added to party Commissioner of Internal Revenue Service(pty:dft), Attorney Catriona Madalyn Coppler added to party Disclosure Officer(pty:dft), Attorney Catriona Madalyn Coppler added to party Internal Revenue Service(pty:dft))(Coppler, Catriona) (Entered: 03/05/2019)
03/05/2019	<u>12</u>	ORDER granting <u>11</u> Defendants' Unopposed Motion for Extension of Time to Answer. Defendants' Answer due April 5, 2019. The Clerk's Office is directed to mail a copy of this docket sheet to Plaintiff. Signed on 3/5/2019 by District Judge Roseann Ketchmark. This is a TEXT ONLY ENTRY. No document is attached. (Stout, Courtney) (Entered: 03/05/2019)
04/05/2019	<u>13</u>	MOTION to dismiss for lack of jurisdiction filed by Catriona Madalyn Coppler on behalf of Internal Revenue Service. Suggestions in opposition/response due by 4/19/2019 unless otherwise directed by the court. (Coppler, Catriona) (Entered: 04/05/2019)
04/05/2019	<u>14</u>	SUGGESTIONS in support re <u>13</u> MOTION to dismiss for lack of jurisdiction filed by Catriona Madalyn Coppler on behalf of Defendant Internal Revenue Service. (Attachments: # <u>1</u> Declaration of Denise Higley, # <u>2</u> Exhibit 1 to Higley Declaration, # <u>3</u> Exhibit 2 to Higley Declaration, # <u>4</u> Exhibit 3 to Higley Declaration, # <u>5</u> Exhibit 4 to Higley Declaration, # <u>6</u> Exhibit 5 to Higley Declaration, # <u>7</u> Exhibit 6 to Higley Declaration, # <u>8</u> Exhibit 7 to Higley Declaration, # <u>9</u> Exhibit 8 to Higley Declaration, # <u>10</u> Exhibit 9 to Higley Declaration, # <u>11</u> Declaration of Patricia Perez)(Related document(s) <u>13</u>) (Coppler, Catriona) (Entered: 04/05/2019)
04/19/2019	<u>15</u>	PRO SE Plaintiff's PLAINTIFF'S MOTION PLAINTIFFS' SUGGESTIONS IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISS in opposition re <u>13</u> MOTION to dismiss for lack of jurisdiction on behalf of Plaintiff Ronald Leroy Satterlee. Reply suggestions due by 5/3/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Certificate of Service, # <u>2</u> Envelope) NEF mailed to Plaintiff. (Related document(s) <u>13</u>) (Keller, Jeanne) (Entered: 04/19/2019)
04/19/2019	<u>16</u>	PRO SE PLAINTIFF'S SUGGESTIONS IN OPPOSITION TO DEFENDANT'S MOTION TO DISMISS re <u>13</u> MOTION to dismiss for lack of jurisdiction on behalf of Plaintiff Ronald Leroy Satterlee. Reply suggestions due by 5/3/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibits 4, 5 & 6, # <u>2</u> Certificate of Service, # <u>3</u> Envelope)(Related document(s) <u>13</u>) NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 04/19/2019)
05/03/2019	<u>17</u>	REPLY SUGGESTIONS to motion re <u>13</u> MOTION to dismiss for lack of jurisdiction filed by Catriona Madalyn Coppler on behalf of Defendant Internal Revenue Service. (Related document(s) <u>13</u>) (Coppler, Catriona) (Entered: 05/03/2019)
05/06/2019	<u>18</u>	PRO SE MOTION to compel PLAINTIFF'S MOTION TO COMPEL PREPARATION OF A VAUGHN INDEX filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 5/20/2019 unless otherwise directed by the court. NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 05/06/2019)
05/06/2019	<u>19</u>	PRO SE MOTION for order Motion For Court to Order Defendant's to Correct FOIA/Privacy Act Assignment of and Referenced Case Numbers filed by Ronald Leroy Satterlee. Suggestions in opposition/response due by 5/20/2019 unless otherwise directed by the court. NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 05/06/2019)
05/06/2019	<u>20</u>	SUGGESTIONS in support re <u>19</u> MOTION for Order Motion For Court to Order Defendant's to Correct FOIA/Privacy Act Assignment of and Referenced Case Numbers on behalf of Plaintiff Ronald Leroy Satterlee. (Attachments: # <u>1</u> Envelope)(Related document(s) <u>19</u>) NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 05/06/2019)
05/07/2019	<u>21</u>	PRO SE NOTICE of filing PLAINTIFFS' SUGGESTIONS IN SUPPORT OF FOIA/PRIVACY ACT REQUESTS by Ronald Leroy Satterlee (Attachments: # <u>1</u> Envelope) NEF mailed to Plaintiff. (Keller, Jeanne) (Entered: 05/07/2019)
05/20/2019	<u>22</u>	SUGGESTIONS in opposition re <u>18</u> MOTION to compel filed by Catriona Madalyn Coppler on behalf of Defendant Internal Revenue Service. Reply suggestions due by 6/3/2019 unless otherwise directed by the court. (Related document(s) <u>18</u>) (Coppler, Catriona) (Entered: 05/20/2019)

05/20/2019	<u>23</u>	MOTION to strike <u>20</u> Suggestions in Support of Motion, <u>19</u> MOTION for order For Court Order, <u>21</u> Notice of filing filed by Catriona Madalyn Coppler on behalf of Internal Revenue Service. Suggestions in opposition/response due by 6/3/2019 unless otherwise directed by the court. (Related document(s) <u>20</u> , <u>19</u> , <u>21</u>) (Coppler, Catriona) (Entered: 05/20/2019)
05/20/2019	<u>24</u>	SUGGESTIONS in support re <u>23</u> MOTION to strike <u>20</u> Suggestions in Support of Motion, <u>19</u> MOTION for order For Court Order, <u>21</u> Notice of filing filed by Catriona Madalyn Coppler on behalf of Defendant Internal Revenue Service. (Related document(s) <u>23</u>) (Coppler, Catriona) (Entered: 05/20/2019)